

Award of Plan Shares under the Restricted Share Plan (“RSP”) of Bursa Malaysia Berhad (“Company”)’s Share Grant Plan (“SGP”)

Table 1			
No.	Description of Offer of Plan Shares under the RSP of the SGP (“2015 RSP Grant”)		
1.	Date of Offer of Plan Shares	:	22 June 2015
2.	Number of Plan Shares to the Selected Employees under the 2015 RSP Grant*	:	2,263,100 Plan Shares 1,132,500 Plan Shares
	Closing price of the Company’s shares as at Grant Date	RM2.01 to RM6.00	RM6.01 to RM10.00
	(a) Executive Director/Chief Executive Officer	38,300	19,200
	(b) Senior Management	212,400	106,200
	(c) Other Selected Employees/Executives	2,012,400	1,007,100
3.	Closing Market Price of the Company’s shares on the Date of Offer	:	RM8.24 per share
4.	Grant Date for 2015 RSP Grant	:	1 July 2015
5.	**Vesting Dates for 2015 RSP Grant of up to the number of Plan Shares granted*	:	2,263,100 Plan Shares 1,132,500 Plan Shares
	(a) 15 July 2016	754,366	377,500
	(b) 17 July 2017	754,367	377,500
	(c) 16 July 2018	754,367	377,500

NOTE:

* Is dependent on the closing price of the Company’s shares as at Grant Date, which might fall within either one of the price ranges.

** The vesting of Plan Shares granted under the 2015 RSP Grant is subject to fulfilment of vesting conditions as at the vesting dates.

Award of Plan Shares under the Performance Share Plan (“PSP”) of Bursa Malaysia Berhad (“Company”)’s Share Grant Plan (“SGP”)

Table 2			
No.	Description of Offer of Plan Shares under the PSP of the SGP		
1.	Date of Offer of Plan Shares	:	22 June 2015
2.	Number of Plan Shares to the Selected Executives for the performance period*	:	Up to 928,000 Plan Shares Up to 464,600 Plan Shares
	Closing price of the Company’s shares as at Grant Date	RM2.01 to RM6.00	RM6.01 to RM10.00
	From 2015 to 2017 (“2015 PSP Grant”)		
	(a) Executive Director/CEO	Up to 84,600	Up to 42,400
	(b) Senior Management	Up to 424,800	Up to 212,400
	(c) Other Selected Employees/Executives	Up to 418,600	Up to 209,800
3.	Closing Market Price of the Company’s shares on the Date of Offer	:	RM8.24 per share
4.	Grant Date for 2015 PSP Grant		1 July 2015
5.	**Vesting Date for 2015 PSP Grant of up to the number of Plan Shares granted*	:	Up to 928,000 Plan Shares Up to 464,600 Plan Shares 16 July 2018

NOTE:

* Is dependent on the closing price of the Company’s shares as at Grant Date, which might fall within either one of the price ranges.

** The vesting of Plan Shares granted under the PSP of the SGP is contingent on achievements of various performance targets for Bursa Malaysia Berhad group, and subject to fulfilment of vesting conditions as at the vesting date.